

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074867

FILED
Apr 22, 2009
Secretary of State

Entity Name: CAYENNE PROPERTIES, LLC

Current Principal Place of Business:

641 NW 7 STREET ROAD
MIAMI, FL 33136

New Principal Place of Business:

3611 NW 20 ST
MIAMI, FL 33142

Current Mailing Address:

641 NW 7 STREET ROAD
MIAMI, FL 33136

New Mailing Address:

3611 NW 20 ST
MIAMI, FL 33142

FEI Number: 26-0672291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAVA, CESAR G
641 NW 7 ST
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

LACAVA, CESAR G
3611 NW 20 ST
MIAMI, FL 33142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACAVA, CESAR G
Address: 641 NW 7 STREET ROAD
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LACAVA, CESAR G
Address: 3611 NW 20 STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CESAR LACAVA

MGRM

04/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date